



# FIRST THINGS FIRST

## PUBLIC NOTICE OF MEETING OF THE

### ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD PIMA SOUTH REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Pima South Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on June 9, 2015 beginning at 9:30 a.m. The meeting will be held at the Abrams Public Health Center, Conference Room 3102, 3950 South Country Club Road, Tucson, Arizona 85714.** Members of the Council may attend either in person or by telephone, video or internet conferencing.

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.*

*The meeting agenda is as follows:*

1. **Welcome, Call to Order & Introductions** **Connie Espinoza, Chair**
2. **Call to the Public** **Connie Espinoza, Chair**  
*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*
3. **Approval of Meeting Minutes** **Connie Espinoza, Chair**
  - A. May 12, 2015 Meeting Minutes ([Attachment #1](#))
  - B. May 12, 2015 Executive Session 1 Minutes
  - C. May 12, 2015 Executive Session 2 Minutes
  - D. May 12, 2015 Executive Session 3 Minutes
  - E. May 12, 2015 Executive Session 4 Minutes
4. **Arizona Kith and Kin Project: Presentation and Discussion** **Martha Portilla, Association for**  
[\(Attachment #2\)](#) **Supportive Child Care**
5. **Community Outreach Update: Presentation and Discussion** **Lisette DeMars, First Things First**  
[\(Attachment #3\)](#)
6. **Quality First Rating System: Discussion** **Council Members**
7. **Pima South Regional Council SFY2016 Meeting Calendar:** **Connie Espinoza, Chair**  
**Discussion and Possible Approval** ([Attachment #4](#))
8. **Election of Pima South Regional Partnership Council Chair** **Connie Espinoza, Chair**  
**and Vice Chair**
9. **Regional Director Report** **Eleanor Droegemeier, Regional Director**
  - A. SFY2015 Expenditure Report ([Attachment #5](#))

**10. Announcements & Future Agenda Item Requests**

**Council Members**

**11. Regional Council Member Acknowledgements**

**Connie Espinoza, Chair**

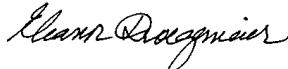
**12. Next Meeting – To Be Determined**

**Connie Espinoza, Chair**

**13. Adjourn**

**Dated this 2<sup>nd</sup> day of June, 2015**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
PIMA SOUTH REGIONAL PARTNERSHIP COUNCIL**



**Eleanor Droegemeier, Regional Director**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, Regional Director, Pima South Regional Partnership Council, 3610 N Prince Village Place, Suite 100 Tucson, Arizona 85719, telephone (520) 628-6689. Requests should be made as early as possible to allow time to arrange the accommodation.*

*Attachments listed in the agenda may be obtained from the First Things First website ([www.azftf.gov](http://www.azftf.gov)) or by contacting Eleanor Droegemeier.*